Wlo

10:19 O'Clock A.M.

JAN 6 2022

DONNA McQUALITY, Clork By: D. CHAMBERLAIN

L. Richard Mabery, Esq.

L. RICHARD MABERY, P.C.

234 N. Montezuma Street

Prescott, Arizona 86301

(928) 778-1116

rick@maberypc.com

State Bar I.D. No. 005188

Attorney for Verde Ditch Company

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

GEORGE W. HANCE, et,al) No. P1300CV4772	
Plaintiff)	
v.) ORDER RE:	
WALES ARNOLD, et ex., et al.,) VERDE DITCH PIPELIN	E
Defendants.)	
In the matter of the VERDE DITCH COMPANY))))	

The Court having considered the Petition (ex parte) filed by Verde Ditch Commissioners Reed McManus, Jake McCune, Albert Dupuy, Jr., Cort Monroe and Craig Cooley requesting approval for the Verde Commissioners to enter a construction contract for Ditch pipeline improvements to the Verde Ditch; being fully advised in the premises and good cause appearing:

THE COURT FINDS that the Pipeline Agreement is appropriate and that the Verde Ditch Pipeline Agreement is in the best interests of the Verde Ditch Company and its Shareholders.

NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

- The Petition Requesting Approval by the Verde Commissioners' actions to enter, execute and effectuate the terms of the Pipeline Agreement on behalf of the Verde Ditch Company is approved.
- 2) The Commissioners shall select not less than two Commissioners to execute any documentation, contracts, completion or progress reports and authorize payment requests on behalf of the Verde Ditch Company.
- 3) The Verde Ditch Commissioners are authorized to perform and undertake, on behalf of the Verde Ditch Company, the Pipeline Agreement pursuant to the terms and conditions set forth therein.
- 4) The Verde Ditch Company shall establish and maintain a separate account to document deposits and disbursements of funds relating to the pipeline project and a complete accounting shall be furnished and filed with the Court upon the completion of the project.
- 5) The Verde Ditch Company shall file periodic status reports with the Court as the work proceeds and upon the completion of the project.

DONE IN OPEN COURT this 3 1 day of JANAY , 2022

The Honorable John D. Napper Judge of the Superior Court and

The Honorable Linda Wallace
Judge of the Superior Court and
() Arb. Wife-Master of the Verde Ditch

Co-Master of the Verde Ditch

(y) Deft/Atty

Verde Ditch

(y) Arbiter

) Disno Cik (

() Uther 🗻